FOR THE YEAR 2009 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA DECEMBER 22, 2009

The Cherokee County Board of Supervisors met in regular session on Tuesday, December 22, 2009, with Larry Prunty, Terry Graybill, Dean Schmidt, Jeff Simonsen, and Mark Leeds present. Mike Leckband, *Chronicle Times*, represented the press. Unless otherwise indicated, all votes were offered as follows: Ayes – Schmidt, Graybill, Prunty, Leeds, Simonsen; Nayes – none; Abstentions – none.

Motion by Schmidt, seconded by Prunty to approve the agenda and minutes of the previous meeting. Motion carried.

Dave Shanahan, County Engineer, discussed entrance permits, snow removal, construction projects, and general business.

Motion by Leeds, seconded by Graybill to approve 6 entrance permits. Motion carried.

Motion by Leeds, seconded by Schmidt to approve bridge plans for L-4-B-09 in Amherst Township. Motion carried.

Motion by Graybill, seconded by Prunty to approve bridge plans for L-1-B-09 in Afton Township. Motion carried.

Motion by Leeds, seconded by Schmidt to approve bridge plans for L-3-B-09 in Afton Township. Motion carried. Bid letting for the bridge projects will be at 10:00 a.m. on January 26, 2010.

Ginger Walker, Conservation Director, presented the Cherokee County Conservation Board's Annual Report for Fiscal Year 2008-09 as required by law.

Walker announced that the George Brewer Family has donated 9 acres of natural prairie to the conservation board so that it can be preserved for the public.

Motion by Graybill, seconded by Prunty to approve the claims for payment as presented. Motion carried. A complete listing is available for review in the Auditor's office and online.

There being no further business, Chairman Simonsen adjourned the meeting at 10:40 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

	Attest:		
Jeff Simonsen, Chairman		Kris Glienke, County Auditor	